

Financial & Physical Planning Committee

May 7, 2018 2:00 – 3:30 pm

Waterman 427A

**Minutes**

**Present:** Steven Ades (COM), Andrew Barnaby (CAS), Timothy Higgins (LCOM), Jane Knodell (CAS), Cathy Paris (Faculty Senate President), Joanne Pencak (GSB), Don Ross (CALS).

**Absent:** Vacant (CNHS), Carly Bidner (GSS), Bryan Dague (CESS), Terri Donovan (RSENR), Laura Gewissler (LIB), Walter Varhue (CEMS).

**Guests:** Abby McGowan

The meeting was called to order by chair Barnaby at 2:10 pm in Waterman 427A

1. **Approval of April 2, 2018 Minutes.** Chair Barnaby moved to approve the minutes as written. The minutes were approved.
2. **First Year Experience, Abby McGowan.** The first-year experience has two main goals, the first focuses on retention. The second is to get students more engaged.

Smaller learning committees often offer a one credit course that are not generally required to be part of the community. The Wellness Community offers a three-credit course that is mandated for members. This creates a dramatic difference in revenue for these courses. A three-credit course makes it difficult for students that have less flexibility in their discipline to join. These factors create disparities between the programs.

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The FPPC will add The First Year Experience and the IBB implications to the workload for the 2018 / 2019 academic year. They will reach out to the Educational Stewardship Committee for collaboration.

1. **New Business.** There was no new business.
2. Adjourn 3:30pm

*2018 / 2019 Meeting Schedule*

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| **FPPC** |  |
| **Monday** |  |
| 2:00-3:30 |  |
| **9/10/18** | 427a |
| **10/8/18** | 427a |
| **11/5/18** | 427a |
| **12/3/18** | 427a |
| **1/7/19** | 427a |
| **2/4/19** | 427a |
| **3/4/19** | 427a |
| **4/8/19** | 427a |
| **5/6/18** | 427a |
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